



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

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Company Name: **AAC CAPITAL PARTNERS LIMITED**

Company Number: **01744763**

Date of this return: **31/10/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 CAREY LANE
LONDON
EC2V 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **LAWSON**

Former names:

Service Address: **7 HONOR OAK ROAD
LONDON
ENGLAND
SE23 3SQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **LAWSON**

Former names:

Service Address: **7 HONOR OAK ROAD**
 LONDON
 UNITED KINGDOM
 SE23 3SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 67250 |
| | | <i>Aggregate nominal value</i> | 67250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 67250 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES EQUAL TO OTHER ORDINARY SHARES IN BOTH VOTING RIGHTS AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 67250 |
| | | <i>Total aggregate nominal value</i> | 67250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **67250 ORDINARY shares held as at the date of this return**
Name: **AAC CAPITAL PARTNERS UK (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.